

Minutes of the Board of Directors of the Little Bear River Water Users Association - Barnard White conducted.

Date: January 18, 1983

Time: 1:00 p.m.

Place: Hyrum Civic Center, 90 West Main St., Hyrum, Utah

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Present were: Barnard White, Marion Olsen, William A. Obray, Jay Bankhead, LeRoy Jackson, and Allen Poppleton.

Barnard White reported that he had talked with Hansen Associates and they would accept the water commissioner's job for 1983. A motion was made by Marion Olsen that we recommend to the Association that Hansen Associates be hired. (for 1983). Seconded by Jay Bankhead. Motion passed. LeRoy Jackson explained that the association has ^{571.08} on savings in Federal Savings. Marion Olsen made the motion that we recommend to the State Engineer's Office that they assess one thousand dollars and use the money in the bank for the 1983 assessment. Seconded by William A. Obray. Motion passed. Meeting adjourned at 1:25 p.m.

Meeting of the Water Users of the Little Bear River Association, January 18, 1983, 1:30 p.m. at Hyrum Civic Center, 90 West Main, Hyrum, Utah. Barnard White conducted.

The purpose of the meeting was:

1. Hearing the 1982 Financial Report.
2. Hearing the 1982 Commissioner's Report.
3. Preparing a budget of salaries and other necessary expenses.
4. Recommending a commissioner of 1982.
5. Transacting such other business as may properly come before the meeting.

Minutes were read by the secretary. Jay Bankhead made the motion that we accept the minutes as read. Seconded by William A. Obray. Motion passed.

The financial report was given by Don Norseth. Motion by William A. Obray.

Seconded by Marion Olsen, that we accept the financial report. Motion passed. Craig Hansen gave the Commissioner's Report. Measuring devices at Big Springs, Porcupine and Pole Creeks, East Creek Bridge, Pulsipher, Fredricksen and Nuhn structure need attention. Motion by Marion Olsen that we accept the commissioner's report as read. Seconded by Jay Bankhead. Motion passed.

Budget for 1983 of \$1405, recommended assessment of \$1000 plus ^{#571.08} from bank account. Motion by Jay Bankhead. Seconded by William A. Obray. Motion passed.

The officers were instructed to withdraw the money from the saving's account and send it to Distribution Trust Fund, Little Bear River Distribution System, % Don Norseth. Motion by Marion Olsen that we hire Hansen Associates as Water Commissioner for 1983. Seconded by Jay Bankhead. Motion carried.

The officers will remain the same for 1983.

Barnard White - Chairman - Paradise Irrigation Company
LeRoy Jacksen - Secretary - Porcupine Dam
Marion Olsen - Highline Canal
William A. O Bray - Adverse Water Users
Allen Poppleton- Hyrum Irrigation Company
Jay Bankhead - South Cache Water Users
Dean Riggs - Wellsville East Field Irrigation Company

Meeting adjourned.

Those attending:

R. Michael Turnipseed
Don Norseth
Doug Woudenberg
Kenneth E. Thayn
William A. O Bray
Allen Poppleton
Gerald Swenson
Derle Nielsen
Greg Hansen
Marion Olsen
Jay Bankhead
Barnard White
LeRoy Jackson
Dennis Riggs
Preston Lofthouse

Division of Water Rights - Logan
Division of Water Rights - SLC
Division of Water Rights -
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Adverse Water Users
Hyrum Irrigation
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" "
Hansen & Associates
Highline Canal
South Cache Water Users
Paradise Irrigation Co.
Porcupine Reservoir
Wellsville East Field
Users